

**CHOCTAW ELECTRIC COOPERATIVE**

**Regular Meeting of the Board of Trustees**

**1033 N 4250 Rd – Hugo, OK 74743**

**9:00 am – May 31, 2022**

**BOARD MEETING AGENDA**

1. Call to Order & Roll Call ..... Brent Franks
2. Invocation & Pledge of Allegiance ..... Upon Call from the President
3. Introduction of Guests ..... Brent Franks
4. Consent Items
  - a. Approval of April 26, 2022, Board Meeting Minutes..... **Action**
  - b. Authorization to Write Off April 2021 Uncollected Accounts ..... **Action**
5. Department Reports ..... Kooney Duncan
  - a. Service & Construction
  - b. Right of Way & Service Quality
  - c. Safety & Technical Operations
  - d. IT System Report
  - e. Customer Service & Billing
  - f. Member Services
6. Financial Reports..... Kaitlyn Moffatt
  - a. Financial Presentation
  - b. Form 7
  - c. WFEK Power Bill
  - d. Review of Check Register
7. Attorney’s Report..... Frank Wolf
8. CEO Report..... Kooney Duncan
9. Executive Session ..... Upon Call from the President
  - a. Personnel, Contracts, Legal Matters
10. **Action Items**
  - a. Audit Engagement Approval for Year End 2022 ..... Kooney Duncan
  - b. Choctaw Nation Project ..... Jake Johnson,
  - c. Haworth Right of Way Maintenance ..... Darin Kirkes
  - d. 3-Creeks Development ..... Kooney Duncan
  - e. Primary Overhead Conversion Project ..... Kooney Duncan
  - f. Eagles Nest Ranch Phase I & II Development ..... Kooney Duncan
11. WFEK Report ..... Ken Autry/Kooney Duncan
12. Other Business ..... Brent Franks
13. Adjournment..... Brent Franks